

Message Text

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ACTION EUR-12

INFO OCT-01 NEA-09 ISO-00 SP-02 AID-05 EB-07 NSC-05 RSC-01

CIEP-02 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 L-02 SCA-01

H-02 CPR-01 CIAE-00 DODE-00 INR-07 NSAE-00 PA-02

USIA-15 PRS-01 XMB-04 OPIC-06 IO-10 COME-00 /116 W

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R 281515Z JAN 75

FM AMEMBASSY NICOSIA

TO SECSTATE WASHDC 1023

INFO AMEMBASSY ANKARA

AMEMBASSY ATHENS

AMEMBASSY LONDON

AMEMBASSY BONN

AMEMBASSY PARIS

AMEMBASSY ROME

USMISSION USUN

USMISSION USNATO

USMISSION EC BRUSSELS

AMCONSUL ADANA

AMEMBASSY BEIRUT

UNCLAS SECTION 1 OF 2 NICOSIA 0380

E.O. 11652: NA

TAGS: PFOR CPRS US CY TU

SUBJ: TURKISH CYPRIOT PROCEDURES ON PROPERTY CLAIMS

A. DIPLOMATIC MISSIONS IN NICOSIA JANUARY 28 RECEIVED THE FOLLOWING COMMUNICATION FROM THE OFFICE OF THE VICE PRESIDENT:

QUOTE THE OFFICE OF THE VICE-PRESIDENT OF THE REPUBLIC OF CYPRUS AND THE PRESIDENT OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION PRESENTS ITS COMPLIMENTS TO THE EMBASSY OF THE UNITED STATES OF AMERICA AND HAS THE HONOUR TO ENCLOSE HERewith A NOTE OUTLINING THE PROCEDURE TO BE FOLLOWED BY PRIVATE AND CORPORATE BODIES WHO ARE NATIONALS OF THIRD PARTY STATES IN CONNECTION WITH THEIR
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CLAIMS OVER ANY MOVABLE OR IMMOVABLE PROPERTY OR COMMERCIAL AND INDUSTRIAL ENTERPRISE SITUATED WITHIN THE TURKISH CYPRIOT AREA.

THE OFFICE OF THE VICE PRESIDENT OF THE REPUBLIC OF CYPRUS AND THE PRESIDENT OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION AVAILS ITSELF OF THIS OPPORTUNITY TO RENEW TO THE EMBASSY OF THE UNITED STATES OF AMERICA THE ASSURANCES OF ITS HIGHEST CONSIDERATION. 25TH JANUARY, 1975.

NOTE

1. THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION IS SHOWING UTMOST CARE AND ATTENTION FOR ENSURING THAT SMK PRIVATE AND CORPORATE BODIES WHO ARE NATIONALS OF THIRD PARTY STATES TAKE POSSESSION OF THEIR PROPERTIES SITUATED WITHIN THE TURKISH CYPRIOT AREA, IN ACCORDANCE WITH THE LAWS AND REGULATIONS IN FORCE THEREIN, IN THE CONDITION IN WHICH THEY ARE NOW FOUND; THAT THE COMMERCIAL GOODS KEPT AT THE PORTS WITHIN THE SAID AREA, ESPECIALLY IN THE PORT OF FAMAGUSTLGN BELONGING TO SUCH PRIVATE AND CORPORATE BODIES ARE SPEEDILY RETURNED TO THEIR OWNERS AGAIN IN THE CONDITION IN WHICH THEY ARE NOW FOUND; AND THAT THE ENTERPRISES OWNED PRIVATELY OR IN PARTNERSHIP BY THE NATIONALS OF THIRD PARTY STATES ARE REACTIVATED WITHIN THE FRAMEWORK OF LAWS AND REGULATIONS IN FORCE WITHIN THE TURKISH CYPRIOT AREA.

2. THE PRIVATE AND CORPORATE BODIES WHO ARE NATIONALS OF THIRD PARTY STATES SHOULD, ON ACCOUNT OF NECESSITY FOR DRAWING UP INVENTORIES, SUBMIT THEIR APPLICATIONS CONCERNING THEIR INTERESTS IN THE TURKISH CYPRIOT AREA TO THE MINISTRY OF DEFENSE OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION DIRECTLY OR THROUGH THEIR GOVERNMENTS' REPRESENTATIVES IN CYPRUS NOT LATER THAN 30TH JUNE 1975.

APPLICATIONS TO BE MADE FROM ABROAD DIRECT TO THE MINISTRY OF DEFENSE SHOULD BE ADDRESS AS FOLLOWS:

MINISTRY OF DEFENSE
AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION
NICOSIA - CYPRUS
C/O MERSIN 10, TURKEY

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3. APPLICATIONS MUST BE ACCOMPANIED:

(A) IN THE CASE OF IMMOVABLE PROPERTY, OR MOVABLE PROPERTY OTHER THAN MOTOR VEHICLES, SITUATED WITHIN THE TURKISH CYPRIOT AREA, BY DOCUMENTS SUPPORTING OWNERSHIP;

(B) IN THE CASE OF MOTOR VEHICLES, BY CERTIFICATES OF REGISTRATION ISSUED BY THE REGISTRAR OF MOTOR VEHICLES;

(C) IN THE CASE OF COMMERCIAL AND INDUSTRIAL ENTERPRISES SUCH AS

COMPANIES, FACTORIES AND PLANTS, BY THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY CONCERNED AND OTHER RELATED DOCUMENTS ENABLING THE DETERMINATION OF THE NATIONALITY AND THE SHARE POSITION; AND

(D) IN THE CASE OF GOODS SHIPPED TO CYPRUS BY FOREIGN FIRMS, IN ADDITION TO INVOICES AND BILLS OF LADING, BY DOCUMENTS SUCH AS SALES AGREEMENTS OR CONDITIONS OF SALE SHOWING THE DELIVERY AND PAYMENT CONDITIONS.

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INFO OCT-01 NEA-09 ISO-00 SP-02 AID-05 EB-07 NSC-05 RSC-01

CIEP-02 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 L-02 SCA-01

CPR-01 H-02 CIAE-00 DODE-00 INR-07 NSAE-00 PA-02

USIA-15 PRS-01 OPIC-06 IO-10 COME-00 XMB-04 /116 W
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R 281515Z JAN 75
FM AMEMBASSY NICOSIA
TO SECSTATE WASHDC 1024
INFO AMEMBASSY ANKARA
AMEMBASSY ATHENS
AMEMBASSY LONDON
AMEMBASSY BONN
AMEMBASSY PARIS
AMEMBASSY ROME
USMISSION USUN
USMISSION USNATO
USMISSION EC BRUSSELS
AMCONSUL ADANA
AMEMBASSY BEIRUT

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4. COMPANIES, FIRMS AND PARTNERSHIPS INVOLVING FOREIGN PARTICIPATION AS WELL AS PRIVATE AND CORPORATE BODIES WHO ARE NATIONALS OF THIRD PARTY STATES, MUST APPLY TO THE MINISTRY OF COMMERCE AND INDUSTRY OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION

NOT LATER THAN 31ST MARCH 1975 AND PRESENT EVIDENCE THAT THE FOREIGN CAPITAL WAS INVESTED IN THE AREA UNDER THE CONTROL OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION BEFORE THE 14TH JULY 1974 AND COMPLETE REGISTRATION FORMALITIES BEFORE THEIR COMMERCIAL AND INDUSTRIAL FIRMS CAN RESUME OPERATION.

5. ALL TRANSACTIONS BETWEEN NATIONALS OF THIRD PARTY STATES AND CYPRIOTS OR PERSONS OF CYPRIOT ORIGIN PERTAINING TO MOVABLE OR IMMOVABLE PROPERTIES OR COMPANY INVESTMENTS (INCLUDING PAYMENTS)
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WILL BE CONSIDERED VALID PROVIDED THAT THE PERSONS CONCERNED PRODUCE EVIDENCE THAT THE TRANSACTIONS WERE MADE BEFORE THE 14TH JULY 1974.

6. NATIONALS OF THIRD PARTY STATES WHO MAY WISH TO PROCEED TO CYPRUS THROUGH MERSIN IN CONNECTION WITH THEIR MOVABLE OR IMMOVABLE PROPERTIES WITHIN THE TURKISH CYPRIOT AREA AND IN ORDER TO PROVE AND REGISTER THEIR RIGHTS ON SUCH PROPERTIES, MUST APPLY TOGETHER WITH THEIR PASSPORTS TO THE UNDERMENTIONED REPRESENTATIVES OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION:

(I) OFFICE OF THE ANKARA REPRESENTATIVE OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION, ATAC SOKAK NO. 35/5-6, YENISEHIR, ANKARA, TURKEY.

(II) MERSIN BUREAU OF THE ANKARA REPRESENTATIVE OF THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION, MERSIN, TURKEY.

7. THE PROVISIONS OF THE PRECEDING PARAGRAPHS OUTLINE THE PROCEDURE TO BE FOLLOWED BY NATIONALS OF THIRD PARTY STATES IN CONNECTION WITH THEIR CLAIMS OVER MOVABLE AND IMMOVABLE PROPERTIES IN THE TURKISH CYPRIOT AREA. APPLICATIONS MADE IN ACCORDANCE WITH THIS PROCEDURE WILL BE EXAMINED AND EVALUATED BY THE AUTONOMOUS TURKISH CYPRIOT ADMINISTRATION. NICOSIA, 23RD JANUARY, 1975. UNQUOTE.

B. EMBASSY COMMENTS FOLLOW SEPTTEL.
CRAWFORD

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Message Attributes

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Disposition Event:
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Subject: TURKISH CYPRIOT PROCEDURES ON PROPERTY CLAIMS A. DIPLOMATIC MISSIONS IN NICOSIA JANUARY 28 RECEIVED THE FOLLOW-
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